



LIBRARIES

LIBRARY BOARD OF TRUSTEES MEETING
WEDNESDAY, AUGUST 23, 2017 9:00 AM
IMAGINEIF, KALISPELL
AGENDA

- A. Call to Order**
- B. Open time for persons to address the Board**
- C. Approval of Minutes**
Regular Meeting, Wednesday, July 26, 2017 **ACTION**
- D. Reports**
 - A. Financial Report—Dugan, Crowley
July Financial Report **ACTION**
 - B. Director and Staff Reports
Unique Management ROI update—Crowley
 - C. Foundation Report—Morton, Crowley
 - D. Facilities Committee Report—Behe, Crowley
- E. Old Business**
 - A. FY17 Budget year-end report—Crowley
 - B. Staffing update—Crowley
- F. New Business**
 - A. Closure for all staff day on September 15 **ACTION**
- G. Housekeeping:**
Next regular meeting, Wednesday, September 27, 2017, Kalispell
All staff day, September 15, 2017, 9 am – 3:30 pm, Glacier National Park
Montana Nonprofit Association Conference, Missoula, Sept 26-28
- H. Adjourn**